

Kingston Conservation Advisory Council
Regular Board Meeting
City Hall Conference Room 2
AGENDA

Date: November 11, 2009 6:30pm

Roll Call: _____ pm

Board Members

Julie Noble (Chair)	_____
Allison Taylor (Secy)	_____
Judith Deming	_____
Valeria Gheorghiu	_____
Felipa Gaudet	_____
Elizabeth Higgins	_____
Sydney Hymes	_____
Gregg Swanzey	_____

Approval of Minutes

Approval of October 14th Board Meeting minutes, October 22nd Special Meeting minutes

Announcements and Presentations

Next regular Monthly Board Meeting: December 9th, 6:30pm
UC CAC Roundtable: November 18th, 6:30pm

Communications

Meeting with Mayor Sottile 10/28
Melissa Everett 10/27

Reports

- a. EMC report
- b. Hudsonia Biodiversity Assessment Training Final Report
- c. Planning Board Meeting Update

Administrative Matters

- a. Local Legislation
- b. Policies and Procedures Adoption
- c. Board Recruitment

Old Business

Climate Smart Communities Pledge

- a. Wendell Energy Audit Review
- b. NYSERDA opportunities
- c. US Mayors Climate Protection Agreement www.usmayors.org/climateprotection/agreement.htm
- d. Ulster County's Hazard Mitigation Plan
www.co.ulster.ny.us/emergencyservices/management/haz_mit/index.html
- e. County Energy Policy www.co.ulster.ny.us/reosources/environment.html
- f. Smart Growth for Coastal and Waterfront Communities www.epa.gov/smartgrowth/sg-coastal.html
- g. SHV Ten Percent Challenge
- h. Community Meetings updates
- i. Stakeholders Meeting Planning, Date choice

Animal Possession Legislation

New Business

CAC Website

Adjournment: _____ pm